

**ORDER OF BUSINESS
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA**

DECEMBER 12, 2006

**TUESDAY
9:30 A.M.**

McEADDY CONFERENCE ROOM

1. CALL TO ORDER

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance

2. AGENDA APPROVAL

- A. Additions, Deletions, Substitutions
- B. Adoption

WORKSHOP SESSION

- 3. 9:30 A.M.** Joint Meeting with the Health Care District of Palm Beach County (Administration)
(McEaddy Conference Room)

4. REGULAR AGENDA

DECEMBER 12, 2006

4. REGULAR AGENDA

A. CLERK AND COMPTROLLER

- 1. **Staff recommends motion to approve:** Warrant List.
- 2. **Staff recommends motion to approve:** Contract (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller’s Office. Countywide

B. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

- 1. **Staff recommends motion to adopt:** a Resolution amending Resolution R2006-2644; adopted on December 5, 2006, “authorizing the issuance of aggregate principal amount of not exceeding \$11 Million Public Improvement Revenue Notes (Biomedical Medical Research Park Infrastructure Project), Series 2006; covenanting to budget and appropriate non-ad valorem revenues to secure payment thereof; providing for a negotiated sale of such notes; awarding the sale thereof to the purchaser; providing certain other matters in connection therewith; and providing a effective date” to increase the not-to-exceed amount to \$11,540,000; providing certain other matters in connection therewith; and providing for an effective date. **SUMMARY:** On December 5, 2006, the Board approved a resolution authorizing the issuance of \$11 Million Public Improvement Revenue Notes (Biomedical Research Park Infrastructure Project), Series 2006 to replace Series 2004 Notes that mature on December 15, 2006. The Resolution is being amended to include the accrued interest and closing costs. The Notes are to be paid off when the County issues the additional funding for the Scripps Facilities at Florida Atlantic University in Jupiter. The County expects to issue the bonds for the additional funding requirement in the fall of calendar year 2007. Countywide (PFK)

**BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA**

ADDITIONS, DELETIONS, & SUBSTITUTIONS

DECEMBER 12, 2006

ITEM

4B-1 **REVISED TITLE:** **Staff recommends motion to adopt:** a Resolution amending Resolution R2006-2644; adopted on December 5, 2006, “authorizing the issuance of aggregate principal amount of not exceeding \$11 Million Public Improvement Revenue Notes (Biomedical Medical Research Park Infrastructure Project), Series 2006; covenanting to budget and appropriate non-ad valorem revenues to secure payment thereof; providing for a negotiated sale of such notes; awarding the sale thereof to the purchaser; providing certain other matters in connection therewith; and providing a effective date” to increase the not-to-exceed amount to ~~\$11,540,000~~ \$11,760,000; providing certain other matters in connection therewith; and providing for an effective date.

5A-1 **ADD-ON:** **Staff recommends motion to approve:** reappointment of Mami Kisner to the Tourist Development Council (TDC) to fill her unexpired term for Seat No. 8 beginning December 12, 2006, through November 16, 2008. **SUMMARY:** Pursuant to the Local Option Tourist Development Act, Ordinance No. 2003-001, which sets the composition, qualifications, terms and removal of the TDC members, the TDC is composed of nine (9) members. One (1) member is the Chair of the Board of County Commissioners (BCC) or designee, seven (7) members are BCC District appointments and one (1) member is an at-large appointment. Ms. Kisner was removed for absences. The District 7 Commissioner wishes to reappointment Ms. Kisner to Seat No. 8 on the TDC as the absences were due to family illness. Countywide (MC)

NOTE: Items that were revised, added, deleted, or backup submitted and were not listed on the preliminary addition/deletion sheet distributed to the Board the prior day are noted with an asterisk (*).